

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995
 Regd. Off. NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh,
 Near Arjun Park Bus Stand New Delhi -110043
 Email id: superiorfinlease@gmail.com
 Website : http://www.superiorfinlease.com; Phone No.: +91-9963798335

**NOTICE OF THE ANNUAL GENERAL MEETING, REMOTE E-VOTING
 & CLOSURE OF REGISTER OF MEMBERS**

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Superior Finlease Limited is scheduled to be held on Friday, the 27th day of September, 2019 at 02.00 P.M. at the registered office of the Company situated at NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand New Delhi -110043.

The Annual Report for the financial year 2018-19 including Notice convening the AGM has been sent to the members to their registered address by courier, and electronically to those who have registered their e-mail address with Depositories/RTA/Company.

The Annual Report is available on the Company's website (www.superiorfinlease.com) and also available for inspection at the registered office of the company on all working days during the business hours upto the date of Meeting. The notice is also available on the Website of the Company http://www.superiorfinlease.com/investors.php.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the company is pleased to provide to its members the facility to cast their vote by Electronic means on all resolution set forth in Notice. The Company has engaged the services of National Securities Depository Limited to provide the E-Voting facility to the shareholders.

The Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Members may note that:

- the cut-off date for the purpose of determining shareholders for voting through Remote E-voting and at the venue of AGM is September 20, 2019 (close of Business hours) and Members holding shares either in physical or dematerialized form, as on the cut-off date of September 20, 2019 (close of Business hours) may either cast their votes electronically through electronic voting system of National Securities Depository Limited from a place other than the venue of AGM ("Remote E-voting") or at AGM venue through Ballot Paper;
- the Remote E-voting shall commence from September 24, 2019 at 9:00 A.M. and will end at September 26, 2019 at 5:00 P.M.
- any person who have acquired shares and become member of the Company after the dispatch of the notice of AGM but before the cut-off date of September 20, 2019 (close of Business hours) may obtain their user ID and password for e-voting from the Company's Registrar and Share Transfer Agent (RTA) by connecting to RTA at the following contacts: RTA - Tel.: +91 11-2681 2683, Email Id.: <info@skylinert.com>
- the Remote E-voting facility shall be disabled by National Securities Depository Limited after 26th September, 2019 at 05:00 P.M. and no voting shall be allowed beyond the said date and time;
- the facility of voting at the venue of AGM shall be provided through Ballot Paper to be provided at the venue;
- a Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again in the AGM;
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the general meeting through Ballot Paper;
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdcl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

In compliance of applicable provisions of Companies Act, 2013 and as a part of the Green Initiative, the Company encourages the Members to provide / update their e-mail address to enable the servicing of notice(s)/ documents(s)/ Annual Report(s) electronically. The request for updation of records for members holding shares in Physical mode should be sent to the Company or RTA and to the Depository Participant in case of members holding shares in dematerialized mode.

For Superior Finlease Limited
 Sd/-
 (RAJNEESH KUMAR)
 Director
 DIN: 02463693

Date: 27.08.2019
 New Delhi

LLOYD ROCKFIBRES LIMITED

WH says no secret first lady-Kim Jong Un meeting

AP ■ BIARRITZ

No, first lady Melania Trump hasn't had any secret meetings with North Korean leader Kim Jong Un.

The White House is clarifying comments made by President Donald Trump during a news conference in France. He had said "the first lady has gotten to know" Kim and likely agrees he's "a man with a country that has tremendous potential." Press secretary Stephanie Grisham says in a statement from aboard Air Force One that the president "confides in his wife on many issues including the detailed elements of his strong relationship with Chairman Kim — and while the First Lady hasn't met him, the President feels like she's gotten to know him too."

Trump has said he'll likely meet with Kim again to discuss Pyongyang's nuclear programme.

UK Opp to stop r

AFP ■ LONDON

Labour leader Jeremy Corbyn will on Tuesday attempt to bridge deep divisions with other Opposition parties on how to avoid Britain crashing out of the EU on October 31.

Corbyn said he would "do everything necessary" to stop a no-deal Brexit, following leaked official warnings that this could lead to food, fuel and medicine shortages.

The Labour leader has said he plans to call a no-confidence vote in Prime Minister Boris Johnson next week and if he wins it would be ready to lead a caretaker government.

But other opposition MPs favour passing a law that would force the government to ask the EU to delay Brexit.

Ahead of the talks, Corbyn wrote in the Independent that Johnson was "cosying up to" US President Donald Trump in the hope of securing a free trade deal after Brexit.

Pak court summons co official on Hafiz Saeed

PTI ■ LAHORE

A Pakistani court on Tuesday summoned an official of the Counter Terrorism Department (CTD) of Punjab police on a petition filed by Mumbai attack mastermind and JuD chief Hafiz Saeed challenging his arrest in the terror financing cases.

The Lahore High Court

Insaniat (FIF) filed a fresh petition removing the objection of the Registrar office.

The LHC Registrar office earlier had raised an objection on the petition of Saeed and others that they attached pictures of mosques with it (petition) which were built on the occupied land in order to give it a "religious colour".

"A two-member LHC